

Climate Initiatives Task Force

December 21, 2020
10:00 AM
Online Meeting Via Zoom for Member Participants
Public Meeting via YOUTUBE at
https://www.youtube.com/channel/UC_RG7izvA31bgmzhB_Gs5Qg?view_as=subscriber

Meeting Minutes

The following constitute minutes of the Climate Initiatives Task Force Meeting and are not a verbatim transcript of the proceedings. Audio and video recordings of the meetings are available for viewing and kept at the Office of the Governor-Coastal Activities Office in Baton Rouge, LA.

I. Call to Order

II. Roll Call

Chairman Vorhoff, Present, Executive Assistant, Coastal Activities Chuck Brown, Present, DEQ
Mark Moses, Present, DOA FP & C
Bren Haase, Present, CPRA
Jason Lanclos, Present, DNR
Brad Lambert, Present, LED
Joey Breaux, Present, LDAF
Shawn Wilson, Present, DOTD
Timothy Hardy, Present, Designee of the President of the Senate
Selby Bush, Present, Designee of the Speaker of the House
Bill Robertson, Present, Designee of Public Service Commissioner
Tyler Gray, Present, LA Mid-Continent Oil & Gas Association
Gregory Bowser, Present, LA Chemical Association
Jonathan Bourg, Present, Entergy

Virginia Burkett, Present, USGS

Karen Gautreaux, Present, LA Nature Conservancy Flozell Daniels, Present, Foundation for Louisiana

Terrance Chambers, Absent, University of Louisiana at Lafayette Colette Pichon Battle, Present, Gulf Coast Center for Law & Policy Chief Shirell Parfait-DarDar, Present, Tribal Chief of the Grand Caillou/Dulac Band of the

Biloxi-Chitimacha-Choctaw

Governor's Office of Coastal Activities

Robert Verchick, Present, Loyola University New Orleans Camille Manning-Broome, Absent, Center for Planning Excellence

III. Welcome and Opening Remarks – Harry Vorhoff, Governor's Office of Coastal Activities

IV. Review of Agenda

Motion by Mr. Verchick Second by Mr. Robertson Unanimously Approved

V. Approval of Minutes

Motion by Ms. Gautreaux Second by Mr. Verchick Unanimously Approved

VI. Committee Reports - (Video 00:09:25)

- a. Agriculture, Forestry, Conservation, and Waste Management Karen Gautreaux, TNC; Joey Breaux, LDAF
- b. Land Use, Buildings, and Housing Camille Manning Broome, CPEX; Gina Campo, DOA-OCD
- c. Manufacturing and Industry Tim Hardy, Breazeale, Sachse & Wilson; Jason Meyers, LDEQ
- d. Mining, Oil, and Gas Jason Lanclos, Office of Energy, DNR; Brent Campbell,
 Office of Conservation, DNR
- e. Power Production, Distribution, and Use Bill Robertson, LPSC; Jonathan Bourg,
 Entergy
- f. Transportation Flozell Daniels, FFL; Dr. Eric Kalivoda, LDOTD
 - Discussed the Committees overall charge, each Committee was given the opportunity to discuss what was covered in their first meeting.

VII. Advisory Group Reports – (Video 00:54:53)

- a. Equity Colette Pichon Battle, GCCLP
- **b. Finance** Brad Lambert, LED
- c. Legal Rob Verchick, Loyola University New Orleans School of Law
- d. Science Dr. Virginia Burkett, USGS; Dr. Mark Zappi, University of Louisiana
 - Discussed the Advisory Groups overall charge, each Advisory Group was given the opportunity to discuss what was covered in their first meeting

Governor's Office of Coastal Activities 2

- VIII. Report on Development of Fundament Objectives Lindsay Cooper and Charles Sutcliffe, Governor's Office of Coastal Activities; Alyssa Daussman, The Water Institute of the Gulf (Video 01:18:17)
 - Discussed a compiled set of fundamental objectives including Green House Gas
 (GHG) Emission reductions, GHG Sequestration, job creation and support for the
 workforce, maximize access to reliable and affordable energy sources for consumers
 as well as positive health outcomes and public safety, affordable and sustainable
 housing, cultural heritage and increase security access to manufactured goods and
 the supply chain for LA residents from a national security perspective.
 - Also discussed Equity, Short and Term success, Economy and Private Industry, Natural Resources and the Environment and Climate Change Adaptation.
- IX. Update on Louisiana Greenhouse Gas Inventory David Dismukes, LSU Center for Energy Studies (Video 02:00:33)
 - Board was briefed on Louisiana CO2 Emission Trends, 2010 GHG Inventory, 2020 GHG Inventory, Preliminary Power Generation Analysis, Historic and Recent Emission Trends and conclusions.
- X. Update on Louisiana Comprehensive Energy Plan Jason Lanclos, LDNR (Video 02:33:00)
 - Wanted to make sure group was aware and understood the symbiotic relationship the between these two efforts (Comprehensive Energy Plan and Climate Task Force).
 - Will receive full report after new year.
- XI. Update on LDNR's Carbon Capture and Storage Ad Hoc Committee Blake Canfield, LDNR (Video 02:34:22)
 - Gave Board an overview of the Committee, members, what its involvement is, recommendations and clarifying programs that exist.
 - Mission is to find ways to implement GHG sequestration in LA in one tool for dealing with CO2 emissions and are able to take regulatory programs and a successful manner.
 - Ongoing meetings and process. Possibility of legislation.
- XII. Next Steps Harry Vorhoff, Governor's Office of Coastal Activities (Video 02:38:05)
 - Plan to circulate draft Interim Report by January 15, 2021, discussion of next meetings scheduled and asked for submission of fundamental objectives.

XIII. Public Comment (Video 02:41:01)

XIV. Adjourn

Motion by Ms. Gautreaux Second by Mr. Moses Unanimously Approved